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## **City Council Meeting Agenda**

5:30 p.m.

August 22, 2019

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Community Recognition**
- VI. Citizen Comment**
- VII. Public Safety Update**
  - A. Police
  - B. Fire
- VIII. Consent Agenda**
  - A. Consider a Resolution authorizing and directing the Acting City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of the Fiscal Year 2019 Justice Assistance Grant (JAG) from the U.S. Department of Justice in the amount of \$30,478 to be used for youth crime prevention initiatives – Holly Fuller, Partners in Prevention Manager.
  - B. Consider a Resolution approving and adopting amended bylaws for the Longview Economic Development Corporation – Wayne Mansfield, President LEDCO.

- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Southern Grounds Maintenance of Longview, Texas for grounds maintenance service for City buildings and cemeteries. – Rolin McPhee, Director of Public Works.
- D. Consider an Ordinance authorizing and directing the City Manager or the City Manager's designee to acquire certain property located at 2201 Airline Drive described as Lot 7A & Lot 8, Bonnell Terrace Addition, City of Longview, Gregg County, Texas, designated as parcel 2019-P-027, according to the City's numbering system, in fee simple in the amount of \$150,000 as part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for flood-prone properties – Rolin McPhee, P.E., Director of Public Works.
- E. Acceptance of the June 30, 2019 Quarterly Investment Report – Angela Coen, Director of Finance.
- F. Consider a Resolution authorizing the City of Longview to participate as part of the Cities Advocating Reasonable Deregulation ("CARD") in proceedings related to Southwestern Electric Power Company's ("SWEPCO") application filed on about July 15, 2019 concerning its request to acquire an interest in three wind generation facilities – Jim Finley, City Attorney.
- G. Consider an Ordinance amending the FY 2018-2019 Donated Revenue budget in the amount of \$125,000 to provide funding for unanticipated donations received from multiple donors for various City of Longview Parks projects and the purchase of emergency responder equipment – Angela Coen, Director of Financial Services.
- H. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the receipt and expenditure of Koch Companies Public Sector, LLC grant funds in an amount not to exceed \$10,000.00 for Special Operations equipment for the Longview Fire Department – J.P. Steelman, Fire Chief.
- I. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Reynolds and Kay, Ltd., of Tyler, Texas, in the amount of \$195,031.25 for the construction of the 2019 Street Overlay – Rolin McPhee, P.E., Director of Public Works.
- J. Consider a Resolution authorizing and directing the Mayor, City Manager, Police Chief, Fire Chief and/or any other City Official as may be necessary to execute a Memorandum of Understanding between Community

Healthcore and the City of Longview for participation in the Gregg County Collaborative program – Mike Bishop, Police Chief.

- K. Consider a Resolution authorizing the and directing the Mayor, City Manager, Fire Chief and/or any other City Official as may be necessary to execute any documents for the application, receipt and expenditure of grant funding from the Texas Community Development Block Grant Program Disaster Relief/Urgent Need Fund administered by the Texas Department of Agriculture in an amount not to exceed \$350,000.00 – J.P. Steelman, Fire Chief.

#### **IX. Public Hearing Item**

**Public Hearing on Proposed Tax Rate.** The City Council will vote on the tax rate on Thursday, September 12, 2019, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Angela Coen, Director of Finance. **This item requires a public hearing.**

#### **X. Budget Item**

Discussion of the proposed 2019 – 2020 budget for the City of Longview

#### **XI. Action Items**

Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for an Inter Local Agreement with the City of Henderson for geographic information system support and maintenance services – Justin Cure, Information Services Manager.

#### **XII. Items of Community Interest**

#### **XIII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.